



City of Madison

City of Madison
Madison, WI 53703
www.cityofmadison.com

Agenda - Amended BOARD OF PUBLIC WORKS

Wednesday, May 18, 2016

4:30 PM

210 Martin Luther King Jr. Blvd.
Room 108 (City-County Building)

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Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntaub ntawv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

Please contact Marsha Hacker of the Engineering Division at (608) 264-9277.

CALL TO ORDER/ROLL CALL

PUBLIC COMMENT

Limited to three (3) minutes.

DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

There are NO public hearings scheduled before the Board of Public Works.

1. **Consider approving the Minutes of the Board of Public Works Meeting of Wednesday May 4, 2016; and the public hearing of the same date.**
2. [42904](#) Consider a Report of the City Engineer regarding the results of a review of water resources impacts and the necessity of permits for public works construction projects on this agenda and addendum to the agenda.

ITEMS REFERRED BY THE COMMON COUNCIL

3. [42336](#) A resolution directing staff from Planning, Transit, Traffic Engineering and Engineering to study potential options for the future use and design of the 200 Block of Martin Luther King Jr. Blvd including possible closure of the street to motorized vehicles.
Lead agency is Board of Public Works with Pedestrian/Bicycle/Motor Vehicle

Commission & Transit and Parking Commission as additional referrals.

REPORT BY CITY ENGINEERING

4. [42673](#) Authorizing the Mayor and the City Clerk to execute a Consent to Occupy Easement for the benefit of Dane County and MATC to permit athletic field improvements within a public sanitary sewer and water main easement at 3201 Anderson Street.

Attachments: [10996 Exhibit A.pdf](#)
[10996 Exhibit B.pdf](#)

Lead agency is Board of Public Works with Plan Commission as a referral.

REPORT BY CITY ENGINEERING

5. [42674](#) Authorizing the acceptance of a Permanent Limited Easement for Public Sanitary Sewer and Water Main Access Road Purposes with Dane County and MATC, pertaining to a property located at 3201 Anderson Street.

Attachments: [11013 Legal Desc \(04-13-16\) Exhibit A.pdf](#)
[11013 Access Easement Exhibit B \(04-13-16\).pdf](#)

Lead agency is Board of Public Works with Plan Commission as a referral.

REPORT BY CITY ENGINEERING

6. [42675](#) Authorizing the acceptance of a Quit Claim Deed, at no cost to the City of Madison, dedicating land located at 603 E. Wilson Street from the City Engineering Division for public right of way purposes.

Attachments: [11001 603 E Wilson Exhibit A .pdf](#)

Lead agency is Board of Public Works with Plan Commission as a referral.

REPORT BY CITY ENGINEERING

7. [42682](#) Authorizing the City to enter into an attachment agreement with Janet Lounsbury for the purposes of allowing the connection of her Town of Middleton property located at 60 White Oaks Lane to City of Madison sanitary sewer facilities.

Attachments: [60 White Oaks Lane \(Attachment Agreement\) \(Updated\).pdf](#)
[Attachment Map.pdf](#)
[Lounsbury Petition ID 42058.pdf](#)

Lead and ONLY agency is Board of Public Works.

REPORT BY CITY ENGINEERING

8. [42874](#) Accepting the 2015 Compliance Maintenance Annual Report (CMAR) of the City Engineer for Operation and Maintenance of the Madison Sewer Utility. (City Wide)

Attachments: [MYCMAR.pdf](#)

Lead and ONLY agency is Board of Public Works.

REPORT BY CITY ENGINEERING

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

9. [42893](#) Approving plans and specifications for public improvements necessary for the project known as McAllen 120 Business Park - 3402 McAllen Way and authorizing construction to be undertaken by the Developer, Private Contract No. 7724. (16th AD)
- Attachments:** [McAllens Way Location Overview.pdf](#)
[McAllens Way Site Plan Overview.pdf](#)
[McAllens Way Site Plan.pdf](#)

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

- 10.* [42894](#) Approving plans and specifications for public improvements necessary for the project known as 4610 University Avenue: Pyare Square - Phase II, to be undertaken by the Developer, and Rescinding Resolution RES-16-00345, File Number 42496, Private Contract No. 7732. (11th AD)
- Attachments:** [4610 University Site.pdf](#)

The City Engineer recommends this item be placed on the Consent Agenda because it was previously approved and the only change is the name of the contracting entity.

RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

- 11.* [42733](#) Declaring the City of Madison's intention to exercise its police powers establishing the Mineral Point Road - Yellowstone Drive Traffic Signal Assessment District. (19th AD)
- RECOMMEND TO ADOPT

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

12. [42734](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for South Point Yard Waste Site and Driveway Repaving - 2016. (9th AD)
- Attachments:** [SP Paving plan.pdf](#)
[SP Paving spec.pdf](#)

This project consists of the removal, shaping and replacement of existing asphalt pavement for the City of Madison Streets Division yard waste drop-off site and driveway located at 424 South Point Road. The pavement is original to the 1995 site development and requires frequent repairs. The yard waste site is also used to receive bulk road salt deliveries and was recently found to be out of compliance by the Wisconsin Department of Transportation. Their concern is that pavement defects could allow chlorides from road salt to contaminate surface and ground water. Estimated cost is \$145,000.

REPORT BY CITY STREETS

13. [42912](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for CIPP Rehab of Large Diameter Sanitary and Storm Sewer Interceptors 2016.
Attachments: [BPW Display E Wash Liner Map.pdf](#)
- The proposed project is a Cure-In-Place-Pipe (CIPP) lining rehabilitation of large diameter sanitary and storm sewer interceptors ranging in size from 24" to 30" in diameter. A majority of the project will take place along E. Washington Ave., with additional storm sewer being rehabilitated at the Tenney Park locks and on N. Midvale Ave. The project has an estimated cost of \$1,250,000.00.

REPORT BY CITY ENGINEERING

14. [42913](#) Approving Plans, Specifications, and Schedule of Assessments for N. Sherman Avenue Assessment District - 2016.
Attachments: [Waiver of assessment Sherman.pdf](#)
[10217EN-Display.pdf](#)
[ShermanBPW notes .pdf](#)

REPORT BY CITY ENGINEERING

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

15. [42831](#) Change Order No. 1 to Contract No. 7499, Well 31 Reservoir Construction (1,500,000 Gallon Ground Storage Reservoir No. 31) to DN Tanks, Inc., in the amount of \$33,871.18.

REPORT BY WATER UTILITY

MISCELLANEOUS

16. **FOR THE INFORMATION OF THE BOARD:**

A. Draft Meeting Minutes, Long Range Transportation Planning Committee, April 26, 2016.

B. Information regarding local purchasing preference with regards to Public Works Contracts.

17. **Appeals regarding prequalifications of various contractors to bid on City of Madison Public Works Projects, and contractors applying to be licensed Concrete Layers, Asphalt Pavers, and Mudjackers as approved by the City Engineer, if any.**

APPROVAL OF BIDS OPENED BY CITY ENGINEERING

18. [42895](#) Awarding Public Works Contract No. 7292, Lower Badger Mill Creek Sanitary Sewer Interceptor, Phase 3.

RECOMMEND AWARD TO S & L UNDERGROUND AND TRUCKING, INC.

19. [42896](#) Awarding Public Works Contract No. 7660, 2016 Garner Park Tennis to Pickleball - Court Conversion.

Attachments: [Contract 7660.pdf](#)

SINGLE BIDDER - NON-RESPONSIVE. CONTRACT WILL BE REBID.

20. [42897](#) Awarding Public Works Contract No. 7673, E. Broadway Service Rd. Water Main Replacement.
RECOMMEND AWARD TO S & L UNDERGROUND AND TRUCKING, INC.
21. [42898](#) Awarding Public Works Contract No. 7693, 2016 Park Playground Improvements - Group 3.
RECOMMEND AWARD TO MADISON COMMERCIAL LANDSCAPES INC.
22. [42899](#) Awarding Public Works Contract No. 7711, 2016 Park Paving.
RECOMMEND AWARD TO RAYMOND P. CATTELL, INC.
23. [42900](#) Awarding Public Works Contract No. 7735, Madison Water Utility - SCADA Room Renovation 119 E Olin Ave.
RECOMMEND AWARD TO JOE DANIELS CONSTRUCTION CO., INC.

ADDENDUM

24. [42967](#) Change Order No. 2 Contract No. 7059, Central Park Phase 1B, to Homburg Contractors, Inc. in the amount of \$27,840.00 with a time extension of 1-week of work.
REPORT BY CITY PARKS

ADJOURNMENT